


LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

TRIBAL RESOLUTION # 062214-01

Approval to Amend of the Gaming Authority Committee FY 2014 Budget

- WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians created The Gaming Delegation and Authority Statute through Waganakising Odawak Statute 2010-21;
- WHEREAS** in accordance with Waganakising Odawak Statute 2010-021, Gaming Delegation and Authority states that each year the Authority shall present an annual budget of the Authority, which shall include all projected expenses of the Authority to Tribal Council for approval;
- WHEREAS** on October 2, 2013 the Gaming Authority Committee submit an annual budget in the amount of \$36,450.00 for FY 2014 to the Appropriations and Finance Committee, which was approved and recommended to Tribal Council for approval by the Appropriation and Finance Committee;
- WHEREAS** in order to better assess slot performance, the Gaming Authority Committee would like a consultant to evaluate several areas related to slot performance and slot marketing, and provide recommendations that may increase gaming revenue through helping the casino gain additional market share in the locals market, mid-market and outer;
- WHEREAS** Gaming Authority Committee has received a proposal from a consultant named Stephen M. Simon to prepare the evaluation services in the amount not to exceed \$40,000.00 and requested approval by the Appropriations and Finance Committee to supplement and amend their FY 2014 budget in the amount of \$40,000.00 and it was approved and recommended to Tribal

Tribal Resolution # 062214-01: Approval to Amend and Supplement the Gaming Delegation and Authority Committee FY 2014 Budget

Secretary Shananaquet 

Council for approval by the Appropriation and Finance Committee at its June 17, 2014 meeting;

THEREFORE BE IT RESOLVED that the Tribal Council amends and supplements the Gaming Authority Committee's FY 2014 Budget in the amount of \$40,000.00, and any funds expended are reimbursed by Odawa Casino Resort.

CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians by Phone Poll of the Tribal Council held on June 22, 2014 at which a quorum was present, by a vote of 4 in favor, 1 opposed, 0 abstentions, and 4 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Bill A. Denemy				X
John W. Keshick III				X
Beatrice A. Law	X			
Michael J. Naganashe				X
Aaron Otto	X			
Winnay Wemigwase				X
Marcella R. Reyes	X			
Julia A. Shananaquet		X		
Regina Gasco Bentley	X			

Date: 6-22-14

Regina Gasco Bentley
Legislative Leader Regina Gasco Bentley

Date: 6-22-14

Julia Shananaquet
Secretary Julia A. Shananaquet

Received by the Executive Office on 6-23-14 by [Signature]

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: 6-24-14

[Signature]
Fred Kiogima, Tribal Chairperson
Debbie DeLeon, Tribal Vice-Chairperson